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## UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF OKLAHOMA

In Re:		§	
		§	
Melody Nakina Lewis		§	Case No. 18-14388
		§	
	Debtor	§	

### TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 10/18/2018. The undersigned trustee was appointed on 10/18/2018.
  - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554 except that the trustee reserves, pursuant to 11 U.S.C. section 554(c), the estate's interest in the following: Asset #8 (Personal injury claim-transvaginal mesh product) The filing of the Trustee's Final Report shall not be deemed an abandonment of the estate's interest in this asset. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
  - 4. The trustee realized gross receipts of \$ 17,018.00

    Funds were disbursed in the following amounts:

    Payments made under an interim 0.00

Payments made under an interim disbursement	0.00
Administrative expenses	5,692.50
Bank service fees	0.00
Other payments to creditors	0.00
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
Leaving a balance on hand of 1	\$ 11,325.50

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The remaining funds are available for distribution.

- 5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.
- 6. The deadline for filing non-governmental claims in this case was 01/14/2020 and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
  - 7. The Trustee's proposed distribution is attached as **Exhibit D**.
- 8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$2,451.80. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests a sum of \$2,451.80, for a total compensation of  $\$2,451.80^2$ . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$310.30, for total expenses of  $\$310.30^2$ .

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/19/2021	By:/s/KEVIN M. COFFEY
	Trustee

**STATEMENT**: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

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# FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Exhibit A

Case No: 18-14388 SAH Judge: Sarah A. Hall Trustee Name: KEVIN M. COFFEY

Case Name: Melody Nakina Lewis Date Filed (f) or Converted (c): 10/18/2018 (f)

341(a) Meeting Date: 11/20/2018

For Period Ending: 01/19/2021 Claims Bar Date: 01/14/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Household goods and furnishings	100.00	0.00		0.00	FA
2. Clothes	1,000.00	0.00		0.00	FA
3. Jewelry	0.00	0.00		0.00	FA
Security Deposit-OG&E	200.00	0.00		0.00	FA
5. Security Deposit-ONG	150.00	0.00		0.00	FA
Security Deposit-rental unit	700.00	0.00		0.00	FA
7. Security Deposit-Oklahoma utilities	180.00	0.00		0.00	FA
Personal injury claim-transvaginal mesh product (u)	50,000.00	30,000.00		17,018.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values) \$52,330.00 \$30,000.00 \$17,018.00 \$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

10/15/2019: Notified of personal injury settlement; Request notice to file claims; App to hire Harris & Coffey filed (doc 24)

10/30/2019: Order employing attorney entered (doc. 28)

12/26/2019: Trustee filed objection to Debtor's claim of exemption in personal injury settlement (doc. 32)

01/03/2020: NDR withdrawn

01/16/2020: motion to compromise with Debtor filed (doc. 34)

02/11/2020: Order entered granting motion to compromise: Objection to exempt property resolved (doc. 40)

06/24/2020: Trustee is currently waiting to receive settlement from personal injury claim

09/18/2020: Received settlement check

10/01/2020: Attorney fee application filed (doc. 48)

10/23/2020: Order granted re: attorney fees (doc. 51)

11/19/2020: Request for court costs

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Initial Projected Date of Final Report (TFR): 10/18/2021

Current Projected Date of Final Report (TFR): 10/18/2021

Exhibit A

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FORM 2

#### **ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 18-14388 Case Name: Melody Nakina Lewis Bank Name: Axos Bank

Trustee Name: KEVIN M. COFFEY

Account Number/CD#: XXXXXX1241

Checking

Taxpayer ID No: XX-XXX0467 Blanket Bond (per case limit): \$7,478,000.00

For Period Ending: 01/19/2021 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/18/20	8	JLG BSC Qualified Settlement Fund	Settlement funds from personal injury case This amount represents bankruptcy estates share. See Motion to compromise and Order (docs. 34 and 40)	1242-000	\$17,018.00		\$17,018.00
10/28/20	2001	KEVIN M. COFFEY 435 N WALKER AVE SUITE 202 OKLAHOMA CITY, OK 73102	payment of Attorney's fee- Trustee's firm, per 10-28-20 Order [doc. 52]	3110-000		\$5,692.50	\$11,325.50

COLUMN TOTALS	\$17,018.00	\$5,692.50
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$17,018.00	\$5,692.50
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$17,018.00	\$5,692.50

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Exhibit B

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Exhibit B

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TOTAL OF ALL ACCOUNTS

			NET	ACCOUNT
		NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX1241 - Checking		\$17,018.00	\$5,692.50	\$11,325.50
		\$17,018.00	\$5,692.50	\$11,325.50
	<del></del>	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00			

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#### Exhibit C ANALYSIS OF CLAIMS REGISTER

Case Number: 18-14388 Date: January 19, 2021

Debtor Name: Melody Nakina Lewis

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
	Kevin M. Coffey	Administrative		\$0.00	\$2,451.80	\$2,451.80
100	435 N. Walker, Suite 202					
2100	Oklahoma City, Ok 73102					
	Kevin M. Coffey	Administrative		\$0.00	\$310.30	\$310.30
100	435 N. Walker, Suite 202					
2200	Oklahoma City, Ok 73102					
	KEVIN M. COFFEY	Administrative		\$0.00	\$5,692.50	\$5,692.50
100	435 N WALKER AVE SUITE 202					
3110	OKLAHOMA CITY, OK 73102		Attorney fee application (doc. 48) Order granted 10-23-20 (doc. 51)			
5 280	Internal Revenue Service	Priority		\$0.00	\$3,405.59	\$3,405.59
280 5800	Po Box 7346 Philadelphia Pa 19101-7346					
3800	Типацегриа га 19101-7540					
1	Ian"s Enterprise, Llc	Unsecured		\$0.00	\$38,429.42	\$38,429.42
300 7100	9450 Sw Gemini Dr. #39525					
/100	Beaverton, Or 97008					
2	Oklahoma Tax Commission	Unsecured		\$0.00	\$10,764.25	\$10,764.25
300	General Counsel"s Office					
7100	100 N. Broadway Ave., Suite 1500 Oklahoma City, Ok 73102					
3	Mercy Virtual Business Office	Unsecured		\$0.00	\$2,478.81	\$2,478.81
300 7100	1730 E Portland St Springfield, Mo 65804-1311					
7100	Springricia, wo 03004-1311					
4	Oklahoma Natural Gas	Unsecured		\$0.00	\$605.55	\$605.55
300	4901 N. Santa Fe Ave.					
7100	Okc Ok 73118					
5	Internal Revenue Service	Unsecured		\$0.00	\$181,112.74	\$181,112.74
300	Po Box 7346					
7100	Philadelphia Pa 19101-7346					

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#### Exhibit C ANALYSIS OF CLAIMS REGISTER

Case Number: 18-14388 Date: January 19, 2021

Debtor Name: Melody Nakina Lewis

Claims Bar Date: 1/14/2020

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
6	Directy, Llc	Unsecured		\$0.00	\$417.44	\$417.44
300	By American Infosource As Agent					
7100	4515 N Santa Fe Ave					
	Oklahoma City, Ok 73118					
7	Atlas Acquisitions Llc	Unsecured		\$0.00	\$2,216.62	\$2,216.62
300	294 Union St.					ŕ
7100	Hackensack, Nj 07601					
8	Ashley Funding Services, Llc	Unsecured		\$0.00	\$70.00	\$70.00
300	Resurgent Capital Services					
7100	Po Box 10587					
	Greenville, Sc 29603-0587					
9	Oklahoma Gas And Electric	Unsecured		\$0.00	\$1,372.64	\$1,372.64
300	Po Box 321					
7100	Okc Ok 73101					
2	Oklahoma Tax Commission	Unsecured		\$0.00	\$273.75	\$273.75
380	Office Of The General Counsel					
7400	100 N Broadway Ave, Suite 1500 Oklahoma City Ok 73102					
5	INTERNAL REVENUE SERVICE	Unsecured		\$0.00	\$20,539.49	\$20,539.49
380	PO BOX 7317					
7400	PHILADELPHIA, PA 19101-7317					
5	Internal Revenue Service	Secured		\$0.00	\$2,230.00	\$2,230.00
400	Po Box 7346				•	,
4300	Philadelphia Pa 19101-7346					
	Case Totals			\$0.00	\$272,370.90	\$272,370.90

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

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#### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 18-14388

Case Name: Melody Nakina Lewis Trustee Name: KEVIN M. COFFEY

Balance on hand \$ 11,325.50

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
5	Internal Revenue Service	\$ 2,230.00	\$ 2,230.00	\$ 0.00	\$ 0.00
То	tal to be paid to secure	d creditors		\$	0.00
Re	emaining Balance			\$	11,325.50

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Tota	al Requested	Interim Payments to Date	oposed yment
Trustee Fees: Kevin M. Coffey	\$	2,451.80	\$ 0.00	\$ 2,451.80
Trustee Expenses: Kevin M. Coffey	\$	310.30	\$ 0.00	\$ 310.30
Attorney for Trustee Fees: KEVIN M. COFFEY	\$	5,692.50	\$ 5,692.50	\$ 0.00

Applications for prior chapter fees and administrative expenses have been filed as follows:

**NONE** 

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In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$3,405.59 must be paid in advance of any dividend to general (unsecured) creditors.

#### Allowed priority claims are:

Claim No.	Claimant	Allowe of Clai	ed Amount m	Interim Payments to Date	Proposed Payment
5	Internal Revenue Service	\$	3,405.59	\$ 0.00	\$ 3,405.59
Total	to be paid to priority creditors	S		\$	3,405.59
Rema	aining Balance			\$	5,157.81

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$237,467.47 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 2.2 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim		Interim Payments to Date		Proposed Payment	
1	Ian"s Enterprise, Llc	\$	38,429.42	\$	0.00	\$	834.69
2	Oklahoma Tax Commission	\$	10,764.25	\$	0.00	\$	233.80
3	Mercy Virtual Business Office	\$	2,478.81	\$	0.00	\$	53.84
4	Oklahoma Natural Gas	\$	605.55	\$	0.00	\$	13.15
5	Internal Revenue Service	\$	181,112.74	\$	0.00	\$	3,933.78
6	Directy, Llc	\$	417.44	\$	0.00	\$	9.07
7	Atlas Acquisitions Llc	\$	2,216.62	\$	0.00	\$	48.15
8	Ashley Funding Services, Llc	\$	70.00	\$	0.00	\$	1.52

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Claim No.	Claimant	Allowed Amount of Claim		Interim Payments to Date		Proposed Payment	
9	Oklahoma Gas And Electric	\$	1,372.64	\$	0.00	\$	29.81
Total to be paid to timely general unsecured creditors						5	5,157.81

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

Remaining Balance

#### NONE

0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$20,813.24 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim		Interim Payments to Date	Proposed Payment	
	Oklahoma Tax					
2	Commission	\$	273.75	\$ 0.00	\$	0.00
5	INTERNAL REVENUE SERVICE	\$	20,539.49	\$ 0.00	\$	0.00
Total to be paid to subordinated unsecured creditors				\$		0.00
Remaining Balance				\$		0.00